

F B I

Date: 11/30/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI ATTN: ASSISTANT DIRECTOR
 FROM: SAC, CHICAGO (92-350)
 SUBJECT: JUNE

INFO CONCERNING

STERLING-HARDY FORD, INC.
 Re Buairtel 11/28/66, and myairtel to Bureau 11/30/66,
 in connection with matter entitled "ELECTRONIC SURVEILLANCE
 IN ORGANIZED CRIME CASES, CRIMINAL INTELLIGENCE MATTER."

There is enclosed herewith xeroxed copies of the
 following described items being submitted pursuant to
 instructions contained in referenced Buairtel:

- | | | |
|-----|--|---|
| 1. | Serial 29, Chicago file 92-350 Sub 1 | ✓ |
| 2. | Serial 58, " " " " " " | ✓ |
| 3. | Serial 59A, " " " " " " | ✓ |
| 4. | Serial 62, " " " " " " | |
| 5. | Serial 63, " " " " " " | |
| 6. | Serial 68, " " " " " " | |
| 7. | Serial 73, " " " " " " | |
| 8. | Serial 74, " " " " " " | |
| 9. | Serial 78, " " " " " " | |
| 10. | Serial 83, " " " " " " | |
| 11. | Serial 90, " " " " " " | |
| 12. | Serial 92, " " " " " " | |
| 13. | Serial 94, " " " " " " | |
| 14. | Serial 95, " " " " " " | |
| 15. | Serial 96, " " " " " " | |
| 16. | Serial 99, " " " " " " | |
| 17. | Serial 102, " " " " " " | |
| 18. | Serial 107, " " " " " " | |
| 19. | Serial 108, " " " " " " | |
| 20. | Serial 110, " " " " " " | |

3 - Bureau (Encls 36) (RM)
 2 - Chicago
 1 - 92-350
 RLM/bal
 (5)

REC 54

44-15135-131X

DEC 2 1966

ST-105

RECORDED COPY FILED IN

C.C. Voss
Approved

Special Agent in Charge

Sent _____ M Per _____

JUN 21

21. Serial 111,	Chicago file 92-350 Sub 1
22. Serial 113,	" " " " " "
23. Serial 115,	" " " " " "
24. Serial 118,	" " " " " "
25. Serial 120,	" " " " " "
26. Serial 122,	" " " " " "
27. Serial 123,	" " " " " "
28. Serial 124,	" " " " " "
✓ 29. Serial 127,	" " " " " "
30. Serial 41,	Chicago file 92-350 Sub 1
31. Serial 46 ,	" " " " " "
32. Serial 56,	" " " " " "
33. Serial 57,	" " " " " "
34. Serial 58,	" " " " " "
35. Serial 64,	" " " " " "
36. Serial 69,	" " " " " "

It is to be noted Chicago file 92-350 Sub 1 pertains
to confidential source CG 6788-C* [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7E

Mr. Fred M. Vinson, Jr.
Assistant Attorney General

JUNE

December 29, 1966

44-15138-132
Director, FBI

- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. Walters
- 1 - Mr. Kirkpatrick
- 1 - Mr. Gale

STERLING-HARRIS FORD, INCORPORATED;

ALSO KNOWN AS;

LEO RUGENDORF;

ALSO KNOWN AS;

NATIONAL BANKRUPTCY ACT - CONSPIRACY

b6
b7C

Reference is made to your letter of November 23, 1966, captioned "Electronic Surveillances in Organized Crime Cases" and my reply thereto dated December 12, 1966, under the same caption, which identifies certain individuals who were subject to, or monitored by, an electronic surveillance by this Bureau.

One individual so identified in referenced reply is [redacted] who

[redacted] by this Bureau, but [redacted]

[redacted] has been identified as a close associate of Felix Anthony Alderisio, a well-known Chicago, Illinois, hoodlum. [redacted]

b6
b7C
b7E

For your information, this is the planned bankruptcy case in which [redacted] who operated Sterling-Harris Ford, Incorporated, a Chicago, Illinois, Ford agency, in 1961, disposed of three hundred new and used cars in contemplation of bankruptcy in order to pay off heavy gambling debts to Chicago, Illinois, hoodlums. Our investigation established a cash concealment approximating \$300,000 and

b6
b7C

49-15138

See cover memorandum A. Rosen to Mr. DeLoach
12/28/66. LRK:DC

LRK:DC
(9)

JAN 18 1967

MAIL ROOM TELETYPE UNIT ☐

1-2 3/13
UNRECORDED COPY FILED IN

MAILED 12
DEC 29 1966
COMM-FBI

- Tolson _____
- DeLoach _____
- Mohr _____
- Wick _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

Mr. Fred M. Vinson, Jr.
Assistant Attorney General

also identified [redacted] Rugendorf as being involved in this scheme. As a result of our investigation, which was initiated March 3, 1961, and completed October 3, 1961, an indictment was returned on July 10, 1964, by a Chicago, Illinois, Federal grand jury, charging captioned subjects with violations of the National Bankruptcy Act and Conspiracy Statutes. All subjects were convicted as charged in United States District Court, Chicago, Illinois, on June 8, 1966. It should be pointed out that our investigation was completed and the indictment against subjects was returned prior to [redacted]

[redacted]

b6
b7C
b7E

Copies of the original logs pertaining to conversations involving [redacted] have been obtained and will be made available to the Criminal Division.

UNITED STATES GOVERNMENT

Memorandum

Tolson ☒
DeLoach ☒
Mohr ☐
Wick ☐
Casper ☐
Callahan ☐
Conrad ☐
Felt ☐
Gale ☒
Rosen ☒
Sullivan ☐
Tavel ☐
Trotter ☐
Tele. Room ☐
Holmes ☐
Gandy ☐

TO : Mr. DeLoach

JUNE

DATE: December 28, 1966

FROM : A. Rosen *[Signature]*

1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. Malley
1 - Mr. Walters
1 - Mr. Kirkpatrick
1 - Mr. Gale

SUBJECT: STERLING-HARRIS FORD, INCORPORATED;

ALSO KNOWN AS;

LEO RUGENDORF;

ALSO KNOWN AS;

NATIONAL BANKRUPTCY ACT - CONSPIRACY

b6
b7C

On the basis of a request received from the Criminal Division concerning coverage of certain individuals by electronic surveillances, it has been determined through a review of the special indices of the Special Investigative Division that one of the captioned subjects, [REDACTED] was a participant in numerous conversations [REDACTED]

b6
b7C

[REDACTED] has been identified as [REDACTED] of Felix Anthony Alderisio, a well-known Chicago, Illinois, hoodlum.

This installation [REDACTED] was made in connection with criminal intelligence coverage in the Chicago area. [REDACTED]

b6
b7C
b7E

Captioned matter is the planned bankruptcy case in which [REDACTED] individuals were involved in the disposition of 300 new and used cars approximating \$300,000 in value, which were a part of the assets of Sterling-Harris Ford, Incorporated, a Chicago, Illinois, Ford agency. Our investigation which was initiated 3/8/61, and completed 10/3/61, resulted in an indictment being returned on 7/10/64, by a Chicago, Illinois, Federal grand jury charging captioned subjects with violations of the National Bankruptcy Act and Conspiracy Statutes. All subjects were convicted as charged in U. S. District Court, Chicago, Illinois, on 6/8/66. It should be noted that our investigation was completed and the indictment against subjects returned prior to [REDACTED]

b6
b7C
b7E

Enclosure

LRK:DC *[Signature]*

(7)

49-15138

ST-114 REC 5

49-15138-132
6 JAN 16 1967

CONTINUED - OVER

RECORDED COPY FILED IN

Memorandum to Mr. DeLoach
Re: STERLING-HARRIS FORD, INCORPORATED

Logs pertaining to conversations involving [redacted] have been obtained from our Chicago office and reviewed at the Bureau. There is no information contained therein pertinent to or having any effect upon the investigation or prosecution of captioned matter.

b6
b7C

RECOMMENDATIONS:

1. Enclosed for your approval is a letter to Assistant Attorney General Fred M. Vinson, Jr. incorporating pertinent information concerning [redacted]'s appearance before [redacted]

b6
b7C
b7E

[redacted] Also included is background information concerning the investigation and prosecution of captioned matter.

2. If you approve arrangements will be made to furnish copies of the original logs pertaining to conversations involving [redacted].

b6
b7C

[Handwritten signatures: RSM, LHM]

[Handwritten signature: Dsh]

[Handwritten signature: LHM]

[Handwritten signature: ds]

[Handwritten signature: LHM]

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. Rosen *Rosen*
FROM : L. M. Walters *Walters*
SUBJECT: STERLING-HARRIS FORD, INCORPORATED;

DATE: January 16, 1967

JUNE

1 - Mr. Rosen
1 - Mr. Malley
1 - Mr. Walters
1 - Mr. Kirkpatrick

LEO RUGENDORF;
Y ACT - CONSPIRACY

b6
b7C

Reference is made to Rosen to DeLoach Memorandum dated December 28, 1966, and our letter to Assistant Attorney General Fred M. Vinson, Jr., dated December 29, 1966, both captioned as above, in which it was pointed out that one of the subjects of captioned matter. [REDACTED] was [REDACTED]

b6
b7C
b7E

This is to advise that in accordance with Criminal Division letter dated January 9, 1967, those portions of the logs containing information pertinent to the aforementioned [REDACTED]

b6
b7C
b7E

Chief of the Organized Crime and Racketeering Section, Criminal Division, Department of Justice, by Special Agent Leroy R. Kirkpatrick, Accounting and Fraud Section, on 1/13/67, and a receipt was obtained.

ACTION TAKEN:

The original of the receipt obtained for these logs is attached to this memorandum for filing purposes. In addition, a copy of this memorandum with copy of receipt attached is also being designated for the file captioned, [REDACTED] "Anti-Racketeering," (Chicago 6788-C*)

b6
b7C

Bufile 92-7824.

Enclosure
49-15138
1 - 92-7824

LRK:rk
(6) *pk*

REC-16

49-15138-133

6 JAN 18 1967

EX-104

STEDMAN BMS

6 JAN 20 1967

92-7824
62-117
UNREC COPY AND COPY OF ENCL FILED IN
RECORDED COPY FILED IN



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

In Reply, Please Refer to
File No. 49-15138

January 13, 1967

RECEIPT FOR LOGS

This is to acknowledge receipt from Special Agent Leroy R. Kirkpatrick, Federal Bureau of Investigation, of portions of logs for twenty-nine separate dates, all of which are identified under Chicago file number 92-350 Sub 1, and which contain information pertaining to [redacted]

b6
b7C

[redacted] Inasmuch as the complete logs for the above dates contain numerous conversations in which [redacted]

These documents are described as follows:

LOGS

<u>Date of Logs</u>	<u>Serial Numbers</u>	<u>Page Numbers</u>	<u>Number of Pages</u>
[redacted]	92-350 Sub 1-29	1	1 ✓
	" Sub 1-58	15-24	7 ✓
	" Sub 1-59A	15,16	2 ✓
	" Sub 1-62	1,2	2 ✓
	" Sub 1-63	1	1 ✓
	" Sub 1-68	23-26	4 ✓
	" Sub 1-73	46-53	8 ✓
	" Sub 1-74	7-11	5 ✓
	" Sub 1-78	1-7	7 ✓
	" Sub 1-83	7-8	2 ✓
	" Sub 1-90	6-11	6 ✓
	" Sub 1-92	6-11	6 ✓
	" Sub 1-94	9-15	7 ✓
	" Sub 1-95	1,2	2 ✓
	" Sub 1-96	1-4	4 ✓
	" Sub 1-99	16-22	7 ✓
	" Sub 1-102	1-3	3 ✓
	" Sub 1-107	3-6; 12,13	6 ✓
	" Sub 1-108	1	1 ✓
	" Sub 1-110	3	1 ✓

b7E

(CONTINUED - PAGE 2)

ENCLOSURE

49-15138-133

49-15130

<u>Date of Logs</u>	<u>Serial Numbers</u>	<u>Page Numbers</u>	<u>Number of Pages</u>
	92-350 Sub 1-111	11, 12, 18	3 ✓
	" Sub 1-113	2	1 ✓
	" Sub 1-115	1,2	2 ✓
	" Sub 1-118	1	1 ✓
	" Sub 1-120	5	1 ✓
	" Sub 1-122	1-4	4 ✓
	" Sub 1-123	4,5,15	3 ✓
	" Sub 1-124	1	1 ✓
	" Sub 1-127	1,6,7	3 ✓

b6
b7C
b7E

Set of above
logs returned
to Bureau for
Dept Atty
and distributed
7/31/69
mas

b6
b7C

U. S. Department of Justice
Washington, D. C.

Date 1/13/67.

REQUEST FOR SEARCH OF SPECIAL INDICES

Date of Request 12/15/66 ☐ Special Investigative Division

Requesting Agent E. R. Kirkpatrick ☒ Domestic Intelligence Division
Room 2246

RE: STERLING-HARRIS FORD INCORPORATED Please complete following
and return one copy to b6
LEO RUGENDORF; Acc. & Fraud Section b7C
NBA - CONSPIRACY General Investigative Division.

Results of Special Indices
Search (attach separate
sheet, if necessary).

NAMES TO BE SEARCHED KNOWN ALIASES

(Chicago, Ill.)

b6
b7C

Bufile 49-15138
49-15623

Searched by

Date 12-22-66

b6
b7C

4/11/68

CODE

1 - Mr. Frankenfield

TELETYPE

URGENT

SENT BY CODED TELETYPE

TO SACs CHICAGO (49-2290) (49-2332)
LAS VEGAS

JUNE



FROM DIRECTOR FBI (49-15138)

STERLING-HARRIS FORD, INC., ET AL., NBA; ELSUR;

AKA; NBA; CONSPIRACY; ELSUR; OO: CG

b6
b7C

BUDED APRIL FIFTEEN NEXT

DEPARTMENT REQUESTS WHETHER

IN CAPTIONED CASES, EVER SUBJECT TO ELECTRONIC SURVEILLANCE
BY BU AND, IF SO, DESIRES RESPONSE TO QUESTIONS IN EXHIBIT B
ENCLOSED WITH BUAIRTEL JANUARY TWELVE, SIXTYSEVEN CAPTIONED
QUOTE DEPARTMENT INQUIRIES CONCERNING ELECTRONIC SURVEILLANCE
COVERAGE UNQUOTE. CHICAGO IMMEDIATELY CHECK ALL NAMES
AND KNOWN ALIASES. RESPONSES SHOULD BE KEYED TO LETTERS IN
EXHIBIT B AND POSITIVE RESPONSES MUST BE MADE TO QUESTIONS
A AND E. AS TO C AND D, ADVISE WHETHER TRESPASS INVOLVED
AND DATE AND PLACE OF OPERATION. IT IS NOT NECESSARY TO ADVISE
IF PERSONS NAME ONLY MENTIONED ON DEVICE, BUT DIRECT COVERAGE
OR PARTICIPATION IN CONVERSATION SHOULD BE REPORTED.

1 - 49-15623
1 - 62-318 (Electronic Surveillance Check)

WAF:bap (5)

SEE NOTE PAGE THREE

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

APR 1 1968

TELETYPE UNIT

UNREC COPY FILED IN

TELETYPE TO SACs CG, LV
RE: STERLING-HARRIS FORD, INC., ET AL.

IF COVERAGE NOTED, IMMEDIATELY FURNISH TWO XEROX COPIES OF ALL LOGS, NOTES, MEMORANDA, OR OTHER RECORDS AS TO EACH APPEARANCE BY COVER AIRTEL. SEND WRITTEN MATERIAL ONLY, AND NO TAPES SHOULD BE FORWARDED: HOWEVER, ADVISE IF TAPES AVAILABLE. DEPARTMENT FURTHER REQUESTS LOGS OF ATTORNEYS' PREMISES, AIRTELS OR OTHER COMMUNICATIONS WHICH EXPAND OR SUMMARIZE PORTIONS OF LOGS UNLESS FULLY REFLECTED IN LOG ITSELF AND ANY MEMORANDA OR REPORTS FURNISHED DEPARTMENT WHICH EXPAND OR SUMMARIZE LOGS OR DEMONSTRATE LEADS FROM SUCH COVERAGE.

CG AS ORIGIN HAS RESPONSIBILITY FOR OBTAINING BY TELETYPE WITH COPIES FOR BUREAU, INFORMATION FROM OTHER OFFICES, IF SAME COVERED RESIDENCE OR EMPLOYMENT THESE PERSONS.

SPECIAL INDICES AT BUREAU REFLECT CARDS ON

b6
b7C
b7D

TELETYPE TO SACs CG, LV
RE: STERLING-HARRIS FORD, INC., ET AL.

b6
b7C
b7D

[REDACTED] FEBRUARY TWO, SIXTYFIVE UNQUOTE. LV AND CG CHECK ABOVE REFERENCES AND ADVISE IF IDENTICAL AND OTHER PERTINENT DATA REQUIRED.

SUTEL WHETHER PERSONS APPEARED BEFORE ANY ELECTRONIC DEVICE AND EXTENT. FOLLOW IMMEDIATELY WITH ANY WRITTEN MATERIAL BY COVER AIRTEL.

NOTE: This concerns a fraudulently planned bankruptcy of Sterling-Harris Ford, Inc. (a Chicago Ford agency) in which four individuals were convicted of violating the NBA, Conspiracy, and ITSMV Statutes in connection with the disposition of approximately three hundred new and used automobiles just prior to bankruptcy. On 12/13/67, the 7th Circuit Court of Appeals reversed the conviction and the case is now awaiting retrial. The Department's request for a check of our files for any electronic surveillance coverage relates to four CG attorneys representing defendants in this case.

[REDACTED] Criminal Division, advised SA W. A. Frankenfield on 4/11/68 that this request is based on motions filed in Chicago District Court by the defense requesting the Government's response as to whether these attorneys were ever subject to electronic surveillance by the Government. [REDACTED] stated that the Department attorney preparing this response has requested a continuance with the District Court in Chicago and a Bureau reply by 4/19/68 will be satisfactory.

b6
b7C

VIA TELETYPE
APR 12 1968
ENCIPHERED

Mr. Tolson_____
Mr. DeLoach_____
Mr. Mohr_____
Mr. Bishop_____
Mr. Casper_____
Mr. Callahan_____
Mr. Conrad_____
Mr. Felt_____
Mr. Gale_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

Transmitted

WA -1- 306PM DRS

DEFERRED 4-12-68 JLS

TO DIRECTOR (62-318) (CODE)

FROM CHICAGO (92-350 SUB 20) 1P

JUNE. STERLING-HARRIS FORD, INC., ET AL. NBA; ELSUR;

[REDACTED] AKA; NBA; CONSPIRACY; ELSUR; OO CHICAGO.

b6
b7C

BUDED APRIL FIFTEEN NEXT.

REBUTEL APRIL ELEVEN LAST.

CHICAGO SPECIAL INDICES FAIL TO REFLECT THAT

[REDACTED]
ATTORNEYS

OF DEFENDANTS, WERE EVER PRESENT AT OR MONITORED OVER
CHICAGO ELSUR SOURCES. THEREFORE, ALL ITEMS CONTAINED IN
EXHIBIT B ATTACHMENT TO BUREAU AIRTEL JANUARY TWELVE SIXTY
SEVEN ARE ANSWERED IN NEGATIVE RE THEM.

END

HWL

FBI WASH DC

10P

10 APR 15 1968

UNREC COPY FILED IN

62-318-
49-15623-

place copy in 62-318-49-15623-1508

REC-49-15623-146

6-1007

49-15623

①-NINE

EX-108
156
161

6 APR 23 1968

VIA TELETYPE

APR 12 1968

ENCIPHERED

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

1125 AM 4-12-68 URGENT JRD/HWL
TO DIRECTOR AND CHICAGO
FROM LAS VEGAS

(JUNE)

STERLING HARRIS FORD, INC.; ET AL., NBA, ELSUR.

AKA, NBA, ELSUR, OO: CHICAGO.

b6
b7C

REBUTEL ELEVENTH INSTANT.

NAMES

CHECKED THROUGH LAS VEGAS MICROPHONE SURVEILLANCE

b6
b7C
b7D

INDICES WITH FOLLOWING RESULTS:

A. NO. B THROUGH I. NA.

NAME

REC 6

EX-115

RECEIVED: 2:32 PM HWL

APR 16 1968

APR 18 1968

XEROX 194

APR 24 1968

UNREC COPY FILED IN

44-15623-
62-318-

44-15138/49
place copy in
62-318
file
6-waf

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director
Federal Bureau of Investigation

DATE:

June 7, 1968

FROM : Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

FMV:JFC:lrt
49-23-606

b6
b7C

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	b6
Miss Holmes	b7C
Miss Gandy	b7E

SUBJECT: United States v. [redacted]
[redacted] Sterling-Harris
Ford, Inc. -- Bankruptcy

Reference is made to our interchange of memoranda, your last being dated December 29, 1966, regarding [redacted]

As you know, the Court of Appeals for the Seventh Circuit reversed the conviction in the subject case and sent it back for retrial. Since that time [redacted] Rugendorf pleaded guilty, and we are preparing now for the retrial of [redacted]. Recently Attorney [redacted] representing [redacted] moved the Court to require the Government to produce all logs and results of electronic surveillance on the defendants, witnesses and attorneys. The Court ordered that the Government submit to it by June 14, 1968, for in camera inspection the logs on conversations overheard in which [redacted] was a participant.

[redacted] of this Division, now assigned to the United States Attorney's Office in Chicago, is preparing for the retrial of this case and is representing the Government on the motion. It will be appreciated if you will supply him as soon as possible with a complete set of the logs reflecting [redacted] in conversations overheard on this surveillance. Please also furnish him with the log reflecting a conversation overheard on another surveillance in which [redacted]

It will be appreciated if you will furnish this material to Mr. [redacted] not later than June 12, 1968.

EXP. PROC.

12 JUN 10 1968

b6
b7C

b6
b7C

UNRECORDED COPY FILED IN

49-15138-15 place copy in 62-318 woy

2 JUN 10 1968

REC-34
6/11/68
CANTOR

SAC, Martin [unclear]
advised [unclear]
6/11/68

XEROX
JUN 14 1968

SIX

6/11/68

1 - Mr. Nuzum

AIRTEL

To: SAC, Chicago

JUNE

From: Director, FBI

STERLING - HARRIS FORD, INC.;

ET AL.

NBA; ELSUR

CHICAGO FILE: 49-2290

BUREAU FILE: 49-15138

ET AL.

NBA; CONSPIRACY; ELSUR

CHICAGO FILE: 49-2332

BUREAU FILE: 49-15623

b6
b7C

JAMES RIDDLE HOFFA;

ET AL.

TUPF LOANS; MF; FBW; CONSPIRACY;

ELSUR

CHICAGO FILE: 62-6001

BUREAU FILE: 63-7821

INFORMATION CONCERNING

CHICAGO FILE: 92-350

BUREAU FILE: 49-15138

REC-34

ReButelcall 6/11/68.

Enclosed are two copies of a memorandum dated 6/7/68 received from the Criminal Division, together with one copy of a letterhead memorandum dated 1/13/67 containing identification of portions of logs furnished the Department on that date pertaining to [REDACTED]

b6
b7C

Enclosures (3)

CAN:bap

(10)

SEE NOTE PAGE TWO....

1 - 49-15623

1 - 63-7821

1 - 49-15138

1 - 62-318 (Electronic Surveillance Check)

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____

JUN 20 1968

MAIL ROOM ☐ TELETYPE UNIT ☐

UNREC COPY FILED IN

49-15623-1
63-7821-1

Airtel to SAC, CG
RE: STERLING - HARRIS FORD, INC.;
ET AL.

This airtel will serve as confirmation of instructions to you in reBatecall to furnish Mr. [] Department Attorney, now assigned to the Office of the U. S. Attorney, Chicago, logs reflecting [] conversations overheard by electronic surveillance. The specific pages previously furnished the Department and which are to be forwarded to Mr. [] no later than 6/12/68 are identified in the enclosed LHM, which was prepared after review of material forwarded by your office to Bureau as enclosures to an airtel dated 11/30/68 captioned [] "Info Concerning," your file 92-350. In addition, [] is to be furnished the log reflecting the conversation overheard on another electronic surveillance in which [] []. The pertinent log is identified in Chicago airtel dated 7/13/67 captioned "James Riddle Hoffa; Et Al.; TUFT Loans; RF; FBW; Conspiracy" your file 62-6001.

b6
b7C

Advise Bureau by airtel when the Department's current request has been handled, setting forth what was furnished to Mr. []. Any significant developments should be brought to the Bureau's attention.

NOTE: The above - mentioned call was made on 6/11/68 by Section Chief [] to SAC Marlin Johnson, Chicago Office.

b6
b7C

6/10/68

GENERAL-INVESTIGATIVE DIVISION

Attached request relates to fraudulent bankruptcy of Sterling-Harris Ford, Inc. (Chicago Ford agency) in which four individuals were convicted of violating the National Bankruptcy Act. In response to a prior request, we furnished the Department copies of logs relating to electronic surveillance [redacted]

[redacted]
Chicago Attorney [redacted]
was overheard on one occasion by our Chicago Office [redacted]

[redacted] Copy of this log was furnished the Department in connection with the Chicago Hoffa case. [redacted]

[redacted] did not relate to Hoffa or the Sterling-Harris Ford bankruptcy.

Chicago is being instructed to expeditiously furnish copies of [redacted] logs to Mr. [redacted] in line with the attached request.

WAF:bap

b6

b7C

b7E

63

F B I

Date: 6/13/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI

JUNE

FROM: SAC, CHICAGO (92-350 SUB 20)

STERLING-HARRIS FORD, INC.;
ET AL.
NBA; ELSUR
CG 49-2290
BUFILE 49-15138

ET AL.
NBA; CONSPIRACY; ELSUR
CG 49-2332
BUFILE 49-15623

JAMES RIDDLE HOFFA;
ET AL.
TUPF LOANS; MF; FBW; CONSPIRACY;
ELSUR
CG 62-6001
BUFILE 63-7821

b6
b7C

INFORMATION CONCERNING
CG 92-350
BUFILE 49-15138

REC-9

49-15138-152

10 JUN 14 1968

ReBuairtel 6/11/68.

Enclosed are 2 copies of a letter dated 6/12/68
which sets forth the electronic surveillance logs which were
furnished to the USA's Office in Chicago in accordance with
the request of the Department.

- (3) - Bureau (Encls. 2) (AM) (RM)
1 - Chicago

VLI/plb
(4) Bishop

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

SPEC. MAIL RM.

6 JUL 1 1968

UNREC COPY FILED IN

219 South Dearborn Street
Chicago, Illinois 60604
June 12, 1968

Honorable Thomas A. Foran
United States Attorney
Department of Justice
Fifteenth Floor - South
United States Court House
Chicago, Illinois 60604

Attention: Assistant United States Attorney
[redacted]

Re: [redacted]

Dear Mr. Foran:

Enclosed herewith are two copies each of portions of logs for twenty-nine separate dates, all of which are identified under Chicago file 92-350 Sub 1 and which contain information pertaining to [redacted]. Inasmuch as the complete logs for the above dates contain numerous conversations in which [redacted] was not a participant, only those pages identifying [redacted] as a participant in conversations are being furnished. These documents are described as follows:

b6
b7C

LOGS

<u>Date of Logs</u>	<u>Serial Numbers</u>	<u>Page Numbers</u>	<u>Number of Pages</u>
[redacted]	92-350 Sub 1-29	1	1
	" Sub 1-58	15-24	7
	" Sub 1-59A	15,16	2
	" Sub 1-62	1,2	2
	" Sub 1-63	1	1
	" Sub 1-68	23-26	4
	" Sub 1-73	43-53	8
	" Sub 1-74	7-11	5
	" Sub 1-73	1-7	7
	" Sub 1-83	7-8	2

b7E

ENCLOSURE

49-15138-152

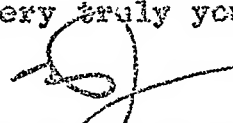
<u>Date of Logs</u>	<u>Serial Numbers</u>	<u>Page Numbers</u>	<u>Number of Pages</u>
	92-350 Sub 1-90	6-11	6
	" Sub 1-92	6-11	6
	" Sub 1-94	9-15	7
	" Sub 1-95	1,2	2
	" Sub 1-96	1-4	4
	" Sub 1-99	16-22	7
	" Sub 1-102	1-3	3
	" Sub 1-107	3-6; 12,13	6
	" Sub 1-108	1	1
	" Sub 1-110	3	1
	" Sub 1-111	11, 12, 18	3
	" Sub 1-113	2	1
	" Sub 1-115	1,2	2
	" Sub 1-113	1	1
	" Sub 1-120	5	1
	" Sub 1-122	1-4	4
	" Sub 1-123	4,5,15	3
	" Sub 1-124	1	1
	" Sub 1-127	1,6,7	3

b7E

Also enclosed are two copies of a three-page log dated September 20, 1960, Chicago file 92-350 Sub D, reflecting a conversation overheard on another electronic surveillance in which [redacted] appears. b6 b7C

It is requested that these copies be returned to this office upon completion of their use by your office.

Very truly yours,


M. W. JOHNSON
Special Agent in Charge